



WAIANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, APRIL 4, 2006
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-670 FARRINGTON HIGHWAY
7:00**

NOTE: *It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to three minutes and each person shall be recognized no more than two times per item.*

- 1. CALL TO ORDER BY CHAIR CYNTHIA REZENTES**
- 2. WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**
- 3. REPORTS PART ONE – (Three minutes per speaker unless noted otherwise)**
 - 3.1 Honolulu Fire Department – HFD
 - 3.2 Emergency Medical Services – EMS
 - 3.3 Honolulu Police Department – HPD
 - 3.3.1 Waianae Community Area of Responsibility (CAR) – Ms. Waiamau-Nunuha
 - 3.3.2 Weed and Seed – Ms. Karen Awana
 - 3.4 United States Army – 25th ID – LTC Mundell
 - 3.5 United States Navy – NavMag Pearl Harbor – Captain Donch or Representative
- 4. BOARD BUSINESS**
 - 4.1 Approval of Agenda
 - 4.2 Defer Approval of Regular Meeting Minutes for Tuesday, December 7, 2005
 - 4.3 Defer Approval of Regular Meeting Minutes for Tuesday, February 7, 2006
 - 4.4 Defer Approval of Regular Meeting Minutes for Tuesday, March 7, 2006
 - 4.5 Treasurer's Report
 - 4.6 Committee Reports
 - 4.6.1 Transportation/OMPO – Ms. Awana
 - 4.6.1.1 Honolulu High-Capacity Transit Corridor Project – Mr. Gary Omori or Mr. Pat Lee
 - 4.6.2 Planning & Zoning – Ms. Teruya
 - 4.6.3 Parks & Recreation/Parks Beautification – Ms. Jordan
 - 4.6.4 Education – Mr. Kimo Kelii
 - 4.6.5 Housing – Mr. James Manaku Sr.
 - 4.7 Announcements
 - 4.8 Community Concerns
 - 4.9 Board of Water Supply
- 5. BREAK**
- 6. ELECTED OFFICIALS (Three minutes each)**
 - 6.1 Mayor's Representative – Mr. Ken Shimizu
 - 6.2 Councilmember Todd Apo
 - 6.3 Office of United States Representative Ed Case
 - 6.4 Governor' Representative – Ms. Marie Laderta
 - 6.5 Senator Colleen Hanabusa
 - 6.6 Representative Michael Kahikina
 - 6.7 Representative Maile Shimabukuro
- 7. UNFINISHED BUSINESS – (Ten minutes per presentation – 3 minutes per person question/comments)**



7.1 Presentation by Housing Solutions, Inc. Regarding Planned Facility Behind the Waiʻanae Neighborhood Community Center (Update from March) – Mr. Terry Brooks

8. NEW BUSINESS – (Ten minutes per presentation –3 minutes per person question/comments)

8.1 HECO Update on Downed Power Poles March 11-13, 2006 – Ms. Lori Hoo

8.2 Support Requested for Waiʻanae Coast Comprehensive Health Center New Proposed 3-Story Building – Ms. Joyce O'Brien

8.3 Support for Resolution 06-121 Raceway Park Condemnation – Ms. Teruya

8.4 Presentation by Bedminster Oahu LLC for a MSW Composting Treatment Facility at the former Kaiser Cement Plant – Ms. Georgette Silva

8.5 Waimanalo Gulch Sanitary Landfill Community Benefits Package – Mr. Jeff Coelho/Mr. John DeSoto

10. ADJOURNMENT

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING

**THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 IS BROADCAST MONTHLY ON ʻOLELO.
BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:**

<http://www.honolulu.gov>

**ANY DISABLED PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING
MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.**